WINDWARD TRANSPORTATION CO. 1818 MCKINNEY AVE **Corporation Address:** HOUSTON, TX 08/08/1961 Filing Date: **Original Filing Date: TEXAS** Filing State: **Original Filing County:** 17663900 **Original Filing Number:** Filing Number: 07/17/1979 **Corporation Number: Status Date:** PERPETUAL **Duration: Duration Date:** MERGED 08/29/2013 **Date Effective: Status: Duns ID:** Filing Office Duns ID: **PROFIT Corporation Type:** LLC Business Type: DOMESTIC FOR-PROFIT **Business Type: Corporation Class:** CORPORATION 17413986369 **State Tax ID: Notes:** WINDWARD TRANSPORTATION **INACTIVE Legal Name Status: Status:** CO. 07/17/1979 **Cancellation Date: Renewal Date:** 08/08/1961 **Creation Date:** SECRETARY OF STATE Office Where Filed: 1019 BRAZOS ST AUSTIN, TX 78701 MARY EDWARDS **Entity Name: Entity Filing Date:** TRANSPORTATION CO. **Entity Filing Number: Entity Jurisdiction State:** OFFICERS AND REGISTERED AGENTS Name: Title: Address: **Principal Office Location:** DALE B SMITH **Registered Agent:** 1818 MCKINNEY AVE Address: HOUSTON, TX **Authorized Capital: Actual Amount Invested:** Paid on Credit Amount: **Stock Par Value Indicator: Stock Par Value:** Stock Issued: **Stock Authorized Shares** Qty: **Stock Dollar Value:** Stock Type:

Tax ID:

Stock Class:

Convertible:

Franchise Amount: Franchise Paid Date:

Voting Rights:

Franchise Status:

Tax Factor: Tax Paid Amount:

Total Tax Capital:

Annual Report Filed Date:

Effective Date:

Effective Date: 07/30/1971

History Code: Description: ARTICLES OF

MERGER; DOCUMENT NUMBER - 3585779

Tax Balance:

Effective Date: 09/16/1974

History Code: Description: CHANGE OF REGISTERED

AGENT/OFFICE; DOCUMENT NUMBER -

3585781

07/17/1979

History Code: Description: ARTICLES OF

MERGER; DOCUMENT
NUMBER - 3585782

Effective Date: 08/08/1961

History Code:

Description:

ARTICLES OF
INCORPORATION:

INCORPORATION; DOCUMENT NUMBER -

7255348

Effective Date: 10/17/1973

History Code: Description: CANCELLATION OF

TREASURY SHARES;

DOCUMENT NUMBER -

3585780